



Woodbury County Historical Committee Meeting

1st Floor Board of Supervisors Meeting Room, 2:30 pm April 4th, 2017

AGENDA

1. Woodbury County Courthouse; Current Project Updates
 - Steam Trap Project
 - Courtroom #207 Window Project
 - Lighting Globe Project
 - Judges Chamber #207 Carpet

2. Woodbury County Budget; LEC Optimization Plan Projects/ CIP Funding Limitation

3. Courthouse Exterior Needs Assessment (Possibly \$2 Million Repairs) / Courthouse Centennial
 - A. Needs-
 - Raise Funds for Repairs
 - Raise Profile of the 2018 Centennial
 - Marketing Campaign
 - High Quality Tours
 - Centennial / needs
 - B. Sources-
 - Courthouse Foundation
 - Gaming Revenue
 - Other

4. Authorizing Budget; Courthouse Foundation 501C3 Funds
 - Recommendation to Board of Supervisors to authorize 501C3 Fund Balance Expenditure

5. 100th Anniversary Celebration
 - Formation of Sub-Committee/ Members
 - Define Event Project Time-Line Mile-Stone Completion Dates
 - Define Event;
 - Define Sub-Committee Member Responsibilities for all categories
 - Number of “open house” event days, Dignitaries List, Invitations, Food, Decorations/ Banners, Advertising, Marketing, Tours, other...

6. Other Information or Concerns

